

P.O. Box 1637, Spring Valley, CA 91978

Regular Meeting Minutes

Meeting held at Otay Water District Headquarters

2554 Sweetwater Springs Blvd., Spring Valley, CA 91977

August 25, 2009

Members:

- | | |
|----------------------------------|-----------------------|
| 1. Bob Eble | 9. Gabriel Garcia (a) |
| 2. Lora Lowes | 10. Willis Conley (a) |
| 3. Rodney Gibbons, Vice Chairman | 11. Angelica Wallace |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio | 14. Anthony Shute |
| 7. Vacant | 15. Robert Decker |
| 8. Vacant | |

Chairman Montgomery called the meeting to order at 7:00 P.M. with a quorum of 11. The minutes of 6/23/09 were approved as corrected. Vote 11-0-0. The minutes of 8/11/09 were approved as corrected. Vote 10-0-1. Shute abstained.

1. Open Forum. None tonight.
2. Action Items/Informational/Projects.
 - A. Community Plan Draft Review. Presenter: Lowes. Lowes went over the final draft of the plan. After presenting a few changes, Lowes made a motion to approve this final draft. Vote 11-0-0. Motion carried.
 - B. Live Well Initiative for purpose of promoting healthful diets. Presenter: Conley. Proponent: Jenna Kirschenman. Jenna went over the agenda for her project. She is very interested in community design, and working with both the business sector and our local schools. She will be looking forward to finding and training community ambassadors to work with the community.
 - C. Park Land Dedication Ordinance, (PLDO) priorities. Presenter: Conley. Conley presented the CSA's priority list to the Group. The Group requested the funds be used in the following order: 1. Lamar Park, (dog park, and perimeter path). 2. Installation of security cameras. 3. Extension of existing senior center for child care. 4. Goodland Acres, playground equipment. 5. Trails and open space. 6. Skate park at Ilidica Park. Conley make a motion to accept the priority list. Vote 11-0-0 in favor.

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#####SPVPG MINUTES OF 8/2/09, PAGE 2, Corrected#####

- D. Application for membership by Richard Preuss. Presenter: Montgomery. Proponent: Richard Preuss. Chairman Montgomery handed out the proponent's resume. He addressed the Group and spoke of his desire to contribute to the community. Chairman Montgomery made a motion to accept this nomination. Vote 11-0-0, in favor. He will be nominated for seat #7.
 - E. Application for membership by Michael Daly. Presenter: Woodruff. Proponent: Michael Daly. Michael Daly. Chairman Montgomery handed out a letter of introduction, and went over his work experience and an overview of why he wants to join our Group. He also spoke of a desire to make a difference in our community. Chairman Montgomery made a motion to accept his nomination. Vote 11-0-0, in favor. He will be nominated for seat #8.
 - F. Removal of Gabriel Garcia from membership for non-attendance. Presenter: Chairman Montgomery. A letter was sent to Garcia requesting he start attending meetings, or resign. As we have not heard from him, Chairman Montgomery made a motion to start the removal process. Vote 11-0-0, in favor.
3. Committee Reports:
- A. Chair Report: Chairman Montgomery. Chairman Montgomery inquired about using the more professional, upstairs meeting room. We would be able to do this for a charge of \$80.00 per hour. Secretary Wilkinson will find out if we can use the meeting room at San Miguel Fire Department on Via Orange Way. Chairman Montgomery and Secretary Wilkinson met with Bob Gosnell from the Pointe project to discuss the widening of Jamacha Blvd. They were not really given any new information.
 - B. Pointe Project and Trails: Secretary Wilkinson. Nothing to report.
 - C. Code Compliance Assistance: We now have a new code enforcement officer. Conley will turn in a few violations next week, and start working with Mr. Bedrosian.
 - D. Transportation: Lake. Lake reported the signs the County has installed on Austin are the wrong signs. Lake left a message with the Department of Public Works requesting the correct signs be installed.
 - E. General Plan 2020 and Crematorium: Lowes. Nothing tonight.
 - F. Drug Free Communities. Wilkinson. Nothing tonight.
 - G. Neighborhood Stabilization Project: Woodruff and Gibbons. Nothing tonight.
4. Announcements/Future Items. None tonight.
5. Adjourn.